

AUTO CR - LOG SUMMARY #1055051

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
25-JUN-2012 03:00 - 25-JUN-2012 03:00		1414	014	090 - APARTMENT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	It is alleged that the accused officer entered the Complainant's apartment without a warrant.
CPD Employee	Accused	UNKNOWN,				ON Duty	It is alleged that the accused officer entered the Complainant's apartment without a warrant.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ALVERIO, LUIS	Primary	DISTRICT/UNIT	14-NOV-2012	14-DEC-2012		2436

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	01-FEB-2013 12:38	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	06-DEC-2012 10:17	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-DEC-2012 10:03	WATSON, JOHN	POLICE OFFICER	121 /	Request for reassignment
PENDING INVESTIGATION	14-NOV-2012 09:13	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING ASSIGN INVESTIGATOR	28-JUN-2012 02:51	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	28-JUN-2012 12:20	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	CV contacted, stated the accused searched his home looking for his son. No SW generated.
PENDING ASSIGN TEAM	25-JUN-2012 06:25	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	25-JUN-2012 04:33	RAINES, MARY	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	25-JUN-2012 04:32	RAINES, MARY	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					RAINES, MARY	25-JUN-2012 04:32			
	DOCUMENTS - INTAKE INCIDENT		7	Request for reassignment	N	WATSON, JOHN	05-DEC-2012 10:03	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Finding History

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 25-JUN-2012) - LOG #1055051

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH		

Incident Information

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Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	-	05-DEC-2012 10:03	WATSON, JOHN	
IAD	DISTRICT/UNIT	ALVERIO, LUIS (PRIMARY INV)	14-NOV-2012 09:13	SCOTT, NIYA	
IAD	DISTRICT/UNIT	-	28-JUN-2012 12:20	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	25-JUN-2012 16:32	RAINES, MARY	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	01-FEB-2013 12:38	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
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PRELIMINARY	25-JUN-2012 04:32	RAINES, MARY	INVESTIGATOR 2 COPA	113 /	

BUREAU OF PATROL
014th District

26 NOV 2012

TO: Juan Rivera
Chief
Internal Affairs Division

FROM: Linda Flores
Commander
014th District

SUBJECT: Request for Reassignment – Log No. 1055051

The undersigned is requesting that the above listed log number be reassigned to Unit 606. A preliminary investigation revealed that the department member is from Unit 606 and was involved in a search of premise without warrant of complainant. [REDACTED]

for Marc S. Bunkin, Det. Cmdr
Linda Flores
Commander
014th District

BUREAU OF PATROL
014th DISTRICT

22 November 2012

TO: Linda Flores
Commander, 014th District

FROM: Sergeant Luis Alverio, #1543
2nd Watch

SUBJECT: Request for Reassignment of Complaint Log Number 1055051

On 07 November 2012, the R/Sgt was assigned to investigate CL Number 1055051. The allegation as stated on the Face Sheet: that accused officer entered complainant's apartment located at [REDACTED] without a warrant seeking to interview his son. The reporting party victim [REDACTED] stated the accused is a Detective and named him as detective Delgado and provided a copy of the accused business card.

A query of the Clear Data Warehouse yielded a Detective Xavier Delgado assigned to unit 630 and now detailed to unit 606, the Central Investigations Section.

It is because of the above the R/Sgt respectfully requests that this Complaint Log Number 1055051 be reassigned to unit 606, Central Investigations Section.


Sergeant Luis Alverio, #1543

APPROVED:

 713

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

07 November 2012

LOG NO.

1055051

<input checked="" type="checkbox"/> INITIAL NOTIFICATION	REGARDING	<input type="checkbox"/> ACCUSED	<input type="checkbox"/> COMPLAINANT	<input type="checkbox"/> WITNESS	<input type="checkbox"/> VICTIM
<input type="checkbox"/> INVESTIGATION UPDATE	<input checked="" type="checkbox"/> INVESTIGATOR	<input type="checkbox"/> IDENTIFIED	<input type="checkbox"/> ADDITIONAL IDENTIFIED	<input type="checkbox"/> CORRECTED	<input type="checkbox"/> DELETED

INSTRUCTIONS: Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, B.I.A..

NAME - LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
ALVERIO,		Luis	A.	M/WH	
ADDRESS		FLOOR/APT. NO. CITY-STATE		ZIP CODE	TELEPHONE
					<input type="checkbox"/> HOME
					<input checked="" type="checkbox"/> WORK 744-8290
CPD MEMBER	STAR NO.	UNIT NO.	EMPLOYEE NO.		<input checked="" type="checkbox"/> PAX 5138
	1543	014			<input type="checkbox"/> BELL

COMMENTS

Assigned to investigate C.L. 1055051 on 07 November 2012.

APPROVED - UNIT COMMANDING OFFICER	PREPARED BY - SIGNATURE, RANK,	STAR NO.	EMPLOYEE NO.	UNIT NO.
	<i>Sgt. Luis Alverio</i>	1543		014

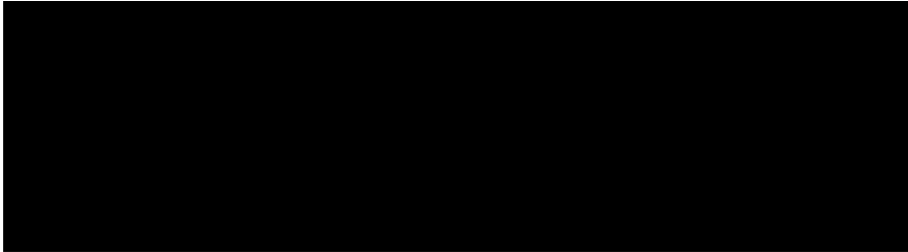
CPD-44.217 (Rev. 6/12)

CPD 0078533



Chicago Police Department

Detective Delgado
(312) 617-2876



CLEAR Data Warehouse Personnel Check Sorted by Name

For All Units

Report Date= 11/12/2012 Requested By= [REDACTED]

LAST	FIRST	MI	SEX	RACE	DOB	DATE	EMPL #	HGT	WGT	TITLE	APPTMT DATE	CON SRVC	DT	SECT	DT	YO	DIST	STAR	ASGN	DTL	WATCH	LOGON	ID	EMP_TYP
DELGADO	ARTURO		M	HISP	[REDACTED]		511	187	9161	26-SEP-2005	26-SEP-2005	26-SEP-2005	7	025	14248	011				1				P
DELGADO	CARLOS	A	M	HISP	[REDACTED]		507	195	9161	17-OCT-2011	17-OCT-2011	17-OCT-2011	1	024	2814	044	024	2						P
DELGADO	GRACE	A	F	HISP	[REDACTED]		504	140	9161	01-AUG-1994	18-JAN-1996	18-JAN-1996	16	008	7528	045	211	2						P
DELGADO	JAMIE		M	WHT	[REDACTED]		509	130	9109	17-DEC-2007	17-DEC-2007	17-DEC-2007	4		50516	1025	1	12						G
DELGADO	JESUS		M	HISP	[REDACTED]		501	235	9161	05-OCT-2012	05-OCT-2012	05-OCT-2012	0	025	0	044	12							P
DELGADO	JOHN	M	M	HISP	[REDACTED]		508	168	9171	06-MAY-1996	06-MAY-1996	16-JAN-2007	16	016	2228	024	1	3						P
DELGADO	JOSE	B	M	HISP	[REDACTED]		506	155	9161	16-DEC-2009	16-DEC-2009	16-DEC-2009	2	012	15169	007	1							P
DELGADO	MIRYAM	L	F	HISP	[REDACTED]		500	114	9161	31-JUL-2006	31-JUL-2006	31-JUL-2006	6	012	12892	002	1							P
DELGADO	THOMAS	E	M	HISP	[REDACTED]		506	160	9161	10-MAY-1999	10-MAY-1999	10-MAY-1999	13	008	9321	013	3							P
DELGADO	TRACY	P	F	WHT	[REDACTED]		507	145	9161	15-NOV-1999	15-NOV-1999	15-NOV-1999	12	022	15905	009	2							P
DELGADO	XAVIER	J	M	HISP	[REDACTED]		511	210	9165	02-JAN-1992	02-JAN-1992	02-JAN-1992	20	023	21038	630	606	2						P
DELGADO	PABLO	M	M	HISP	[REDACTED]		507	145	9161	05-JUN-1995	05-JUN-1995	05-JUN-1995	17	022	18976	022	14							P

This results table currently has 12 records in it.
For Official Police Use Only! Not For Dissemination!

CLEAR Data Warehouse
Personnel Check Sorted by Name
For All Units
Report Date= 11/19/2012 Requested By= [REDACTED]

This results table currently has 1 records in it.
For Official Police Use Only! Not For Dissemination!

LAST	FIRST	MI	SEX	RACE	BIRTH DATE	AGE	EMPL #	HQ	WG	ST	HTL	APT	MT	DATE	CON	SVC	DT	SEN	RTY	DT	YO	DIST	STAR	ASGN	ID	TL	WATCH	LOGON	ID	EMPL TYPE
DELGADO	XAVIER	J	M	HISP		45		511	210	9165	02	JAN-1992		02	JAN-1992		02	JAN-1992		20	023	21038	630	606	2					P

NOTIFICATION RE: AUTOMATED COMPLAINT
CHICAGO POLICE DEPARTMENT

DATE

19 November 2012

LOG NO.

1055051

<input type="checkbox"/> INITIAL NOTIFICATION	REGARDING	<input type="checkbox"/> ACCUSED	<input type="checkbox"/> COMPLAINANT	<input type="checkbox"/> WITNESS	<input type="checkbox"/> VICTIM
<input checked="" type="checkbox"/> INVESTIGATION UPDATE	<input type="checkbox"/> INVESTIGATOR	<input checked="" type="checkbox"/> IDENTIFIED	<input type="checkbox"/> ADDITIONAL IDENTIFIED	<input type="checkbox"/> CORRECTED	<input type="checkbox"/> DELETED

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NAME - LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
DELGADO,		Xavier	J.	M/H/W	
ADDRESS		FLOOR/APT. NO.	CITY-STATE	ZIP CODE	TELEPHONE
			Chicago, Il.	606	<input type="checkbox"/> HOME <input type="checkbox"/> WORK
CPD MEMBER	STAR NO	UNIT NO.	EMPLOYEE NO.		
	21038	606 / Central Inv. Sec.		<input checked="" type="checkbox"/> PAX 4362 <input checked="" type="checkbox"/> BELL 6-9655	

COMMENTS

Above identified as accused.

APPROVED - UNIT COMMANDING OFFICER	PREPARED BY - SIGNATURE, RANK.	STAR NO.	EMPLOYEE NO.	UNIT NO.
	<i>Sgt Luis Alvarez</i>	1543		014

CPD-44.217 (Rev. 6/12)

CPD 0078537